

**Western Technology Center
Regular Meeting for the Board of Education
Staff Room, Student Service Center, Administration Building, 621 Sooner Drive, Burns
Flat, Oklahoma 73624
Tuesday, February 10, 2026 at 12:00 PM**

AGENDA

1. Call to order.
2. Roll call of members.
3. Introduction of guests.
4. Vote on the minutes of the regular meeting held on January 13, 2026.
5. Vote on the agenda as part of the minutes and any new business that could not reasonably be foreseen 48 hours in advance of the meeting.
6. Vote on warrants and encumbrances: 2025-26 General Fund Encumbrance No. 888 to 974; 70222 to 70225; Building Fund No. 19; and any change orders that apply to approved purchase orders.
7. Financial Reports
 - 7.A. Activity Fund and Transfer Reports
 - 7.B. Treasurer's Report on General and Building Funds and Investments
8. Vote on activity, treasurer, and investment reports.
9. Vote on temporary personnel contracts for 2025-26 as listed on agenda as Attachment "A".
10. Vote on declaring items listed on Attachment "B" as surplus property and allowing the Board and Superintendent to legally dispose of at their discretion.
11. Discuss and vote on the purchase of a multi-peril property, liability, and vehicle insurance policy for the District.
12. Vote on accepting the resignation of Ronnie Dupree, Burns Flat Campus Math Instructor, effective May 31, 2026, and possibly seek a replacement.

13. Vote on accepting the resignation of Jon Mark Sullivan, Burns Flat Campus Diesel Instructor, effective May 31, 2026, and possibly seek a replacement.

14. Vote on accepting the resignation of Didi Green, Burns Flat Campus Snack Bar Manager, effective February 2, 2026, and possibly seek a replacement.

15. Superintendent's Report

15.A. Update on Cosmetology and Student Resource Center roofing projects.

15.B. Vote on Pay Application No. 2 from Nurnberg Roofing for the Cosmetology Reroof Project.

15.C. Vote on Pay Application No. 2 from Nurnberg Roofing for the Student Resource Center (P'Willy's) Reroof Project.

15.D. Discussion, consideration and possible action to award bid package and notice to proceed for the Western Technology Center Administration Building Central Section Phase 3 Roof Replacement Project, Burns Flat Campus.

16. New Business: in accordance with 25 O.S. §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

17. Announcements.

18. Adjourn.